

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
STATE LAND USE PLANNING ADVISORY COUNCIL**

A public meeting will be held on:

Wednesday, May 30, 2007

At the following location:

Department of Conservation and Natural Resources
901 S. Stewart Street, 2ND Floor Conference Room, Suite 2001
Carson City, NV 89701

8:30 am–4:30 pm

8:30 am CALL TO ORDER

Introductions

Approval of Minutes of the October 20th, 2006 SLUPAC meeting*

8:45 am AGENCY REPORT

A summary of activities of the State Land Use Planning Agency since the previous meeting of the Council.

Pamela B. Wilcox, Administrator, Nevada Division of State Lands

Skip Canfield, AICP, Senior Planner, Nevada Division of State Lands

Paul A. Williams, Senior Planner, Nevada Division of State Lands

Election of officers*

Overview of SLUPAC, its legislative function, and review of Bylaws*

9:15 am REVIEW OF PLANNING RELATED LEGISLATION FROM THE 74TH SESSION OF THE NEVADA LEGISLATURE

A status report on Planning related bills from the 74th Session of the Nevada Legislature.

Paul Williams, Senior Planner, Nevada Division of State Lands

9:45 am THE SODA LAKE EXPERIENCE

A report on the Soda Lake Question One Grant project in terms of what can happen once the local Agency assumes the responsibility for the property including improvement, staffing, security, and budgetary issues that can arise.

Kevin Hill, Question One Program Coordinator, Nevada Division of State Lands

Jorge Guerrero, Parks & Recreation Director-Churchill County

10:30 am COUNTY PLANNING ISSUES

Reports on pertinent county-level planning issues and achievements. Presentations by SLUPAC members on planning related activities within their areas of representation.

11:30 pm Lunch- On your own (Several locations within close walking distance)

1:00 pm DEDICATION OF WATER RIGHTS AS A CONDITION OF DEVELOPMENT

Report on ordinance provisions used by Churchill County requiring the dedication of water rights and/or payment of equivalent fees as a part of new development. How and why it was implemented and the results.

Eleanor Lockwood, Planning Director, Churchill County

* Denotes item in which the Board may take action.

1:45 pm FLOOD PLAIN MANAGEMENT TOOLS

A report on the tools available for flood plain management program, including conservation easements and/or agreements.

Becky Stock, Projects Director, Nevada Land Conservancy

Jon Paul Kiel, Question 1 Program, Nevada Division of State Lands

Jacques Etchegoyhen, Principal, Terra Firma Associates LLC

2:30 pm CARSON CITY HISTORIC PRESERVATION DISTRICT

Presentation regarding Carson City's Historic Preservation District; its history, boundaries, requirements & process, and what it has achieved

Mike Drews, Chairman of the Carson City Historic Resources Commission

3:15 pm PUBLIC COMMENTS

An opportunity for general comments from the public on other land use planning related topics.

Note: The Council may not discuss any subject or issue that is not on this agenda during this time.

COUNCIL MEMBER COMMENTS

COUNCIL DISCUSSION AND RECOMMENDATIONS*

Possible action on any item presented to the Council that has been identified as an action item and on which action may not have been previously taken.

FUTURE MEETING CONSIDERATIONS *

3:30pm ADJOURN FOR A FIELD TRIP TO CARSON CITY'S HISTORIC DISTRICT

Janet Jones, Carson City Convention and Visitors Bureau will lead a tour of the Carson City Historic District. **(Note: The District is within walking distance. However, transportation will be provided for SLUPAC members. The public is welcome; however individual private transportation to the site will be required. Maps will be available at the meeting and on-line at www.lands.nv.gov.)**

4:30 pm END OF MEETING

*** Denotes item in which the Board may take action.**

Times scheduled for all items are approximate. Scheduled items may begin earlier or later than the time shown. The chairperson reserves the right to take items out of order to expedite the meeting or to accommodate speakers.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Paul Williams, Senior Planner in writing at the Nevada Division of State Lands, 901 S. Stewart Street, Suite 5003, Carson City, Nevada 89701 or by calling 775-684-2731 no later than May 25th, 2007.

Notice of this meeting was posted at the following locations:

Department of Conservation and Natural Resources, 901 S. Stewart Street, Carson City 89701
Division of State Lands, 901 S. Stewart Street, Suite 5003, Carson City 89701-5246
Nevada State Library and Archives, 100 North Stewart Street, Carson City, NV 89701- 4285
Carson City Library, Washington Street, Carson City, Nevada 89701

In addition, this notice of meeting was posted on the Nevada Division of State Lands website at: www.lands.nv.gov